Vanessa R. Waldref 1 United States Attorney Eastern District of Washington 3 Caitlin Baunsgard Assistant United States Attorney 4 Post Office Box 1494 5 Spokane, WA 99210-1494 Telephone: (509) 353-2767 6 7 8 9 UNITED STATES OF AMERICA, 10 Plaintiff, 11 12 V. 13 SAMANTHA FAWN SANDOVAL, 14 15 Defendant. 16 17 The Grand Jury charges: 18 19 20 21 22 23 24 (b)(1)(B)(vi).25 26

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

SEP 2 0 2022

SEAN F. McAVOY, CLERK SPOKANE, WASHINGTON

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF WASHINGTON

2:22-CR-125-TOR

INDICTMENT

Vio.: 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi)

Possession with Intent to

Distribute 40 Grams of Fentanyl

21 U.S.C. § 853 Forfeiture Allegations

On or about or about June 2, 2022, in the Eastern District of Washington, the Defendant, SAMANTHA FAWN SANDOVAL, knowingly possessed with the intent to distribute 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),

NOTICE OF CRIMINAL FORFEITURE

The allegations contained in this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures.

INDICTMENT-1

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Pursuant to 21 U.S.C. § 853, upon conviction of an offense(s) in violation of 21 U.S.C. § 841, as set forth in this Indictment, Defendant, SAMANTHA FAWN SANDOVAL, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense(s) and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense(s).

If any forfeitable property, as a result of any act or omission of the Defendant:

- cannot be located upon the exercise of due diligence; a.
- has been transferred or sold to, or deposited with, a third party; b.
- has been placed beyond the jurisdiction of the court; C.
- has been substantially diminished in value; or d.
- has been commingled with other property which cannot be divided e. without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

DATED this of September, 2022.

United States Attorney

Caitlin Baunsgard

Assistant United States Attorney

INDICTMENT-2